

**Louisville Metro Council  
Budget  
Final Agenda**

**Meeting Date:** 03/16/2010

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) – Jim King (10)*	(R) – Kelly Downard (16)*	(D) – Judy Green (1)
(D) – Mary C. Woolridge (3)	(D) – Cheri Bryant Hamilton (5)	(R) – Kenneth C. Fleming (7)
(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)	(D) – Vicki Aubrey Welch (13)
(R) – Hal Heiner (19)		

\* Denotes the Committee Chair(s)

**Special Items For Discussion**

1- [Shayne Kavanagh, Senior Manager of Research - GFAO](#)

**Pending Legislation**

2- [O-53-03-10 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, ORDINANCE NO. 126, SERIES 2007, AND ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2006-07, 2007-8, AND 2009-10, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$20,861.52 OF CAPITAL CUMULATIVE RESERVE FUNDS \(CAPITAL INFRASTRUCTURE FUND\), TO A NEW CAPITAL PROJECT ENTITLED WESTPORT ROAD TARC IMPROVEMENTS AND \\$3,481.16 TO AN INFRASTRUCTURE PROJECT IN DISTRICT 17.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Glen Stuckel

3- [O-204-12-09 AN ORDINANCE APPROVING THE SECOND AND THIRD PAYMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND \(\\$14,300,000\) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND \(\\$14,900,000\) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY JULY 15, 2010, SUCH AMOUNTS TO BE FUNDED THROUGH CURRENT RESOURCES INCLUDING BUT NOT LIMITED TO UNRESERVED GENERAL FUND BALANCE, SUCH PAYMENTS ARE PART OF THE A FORTY-FIVE MILLION \(\\$45,000,000\) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR \(834\) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008.](#)

**Status:** In Committee - Held  
**Committee:** Budget  
**Primary Sponsor:** Jon Ackerson